## **Breakfast Meeting Minutes**

April 9, 2014 Department of Transportation

The Governor and Executive Council convened at 9:19 a.m. with all members present.

Governor Hassan reviewed the Pre-Meeting Ceremonial Items:

- Pledge led by Councilor Pignatelli
- Music by Grand Monadnock Youth Choir
- Commendation for Merrimack Sno-Buds Snowmobile Club
- Commendation for the State Employees' Charitable Campaign
- Presentation of 20 year certificate to NHES employee, Pam Szacik

The Governor and Executive Council, on a motion by Councilor Pignatelli, seconded by Councilor Van Ostern, voted 5-0 to accept the minutes of the Breakfast Meeting of March 26, 2014.

Governor Hassan reviewed the late item for the meeting:

a. Late Item A- Department of Labor

The Governor and Council discuss a change to notice meetings to start at 10:15 during Legislative Session days to allow the Governor to open the House Session which begins at 10 a.m.

The Governor and Council agreed to change the date of the May 7, 2014 meeting to May 8, 2014 due to a work conflict for Councilor Van Ostern. This change will be made to public listings of the Governor and Council schedule on the State of New Hampshire website.

Governor Hassan will host the next breakfast meeting on Wednesday, April 23<sup>rd</sup> at the Department of Revenue. The 10:15 a.m. meeting will be at the State House.

## Other business:

Commissioner Hodgdon noted that there was an error in the salary amount listed on the cover letter for Administrative Services item #23 and offered to get a corrected copy of the cover letter to the Governor and Councilors before the start of the 10 a.m. meeting.

The meeting was adjourned at 9:26 a.m.